

Message Text

SECRET

PAGE 01 AMMAN 01311 071512Z
ACTION TRSE-00

INFO OCT-01 NEA-10 ISO-00 SY-05 INR-07 CIAE-00 NSAE-00
SSO-00 INRE-00 /023 W
-----071516Z 056969 /44

O 071435Z MAR 77
FM AMEMBASSY AMMAN
TO AMEMBASSY PARIS IMMEDIATE
INFO SECSTATE WASHDC 823
AMEMBASSY BEIRUT IMMEDIATE
USSS WASHDC

S E C R E T AMMAN 1311

FOR SAIC DAGG USSS PARIS: USSS WASHDC FOR CFT DIV

REF: PARIS 6596 (NOTAL (B) FINEL NO 123-1710-S-, KATTI

1. BOTH MR CANDY MAURICE PREVIOUSLY REPORTED AS
MAURICE CANDY AND MR BOGHOS AGOBJIKIAN RETURNING TO BEIRUT.

2. ALTHOUGH NOT MENTIONED IN REFTEL MR CANDY MAURICE
INDICATED THAT NEITHER HE NOR MR AGOBJIKIAN BROUGHT
ANY OF THE COUNTERFIET CURRENCY WITH THEM FROM
BEIRUT, FEARING CUSTOMS CHECK AT BORDER WOULD REVEAL
POSSESSION OF THE CURRENCY. HOWEVER, MR MAURICE
INDICATED THAT HE COULD PRODUCE LARGE AMOUNTS OF THE
COUNTERFIET CURRENCY IN BEIRUT, IF REQUESTED TO DO SO.

3. SUGGEST EMBASSY BEIRUT CONTACT MR MAURICE FOR
INFO REQUESTED REFTEL AT FOLLOWING ADDRESS:

IMMEUBLE SOUBRA, FIRST FLOOR, RUE IBEN ROCHD,(NEAR DR OUNSI)
MOUSSEITHEH, BIERUT. PICKERING

SECRET

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COUNTERFEITING
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977AMMAN01311
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DC ADJUSTED PER AMMAN 1416
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770077-1050
Format: TEL
From: AMMAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770388/aaaaczfr.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b8aa12bd-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: SECRET
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: SECRET
Previous Handling Restrictions: n/a
Reference: 77 PARIS 6596
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25-Apr-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3191795
Secure: OPEN
Status: NATIVE
Subject: BEIRUT COUNTERFEITING OPERATION
TAGS: EFIN, CFED, JO, LE, US, (MAURICE, CANDY)
To: TRSY PARIS
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/b8aa12bd-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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